

LAC DU FLAMBEAU
TOWN LAKES COMMITTEE Meeting Minutes
For
July 15, 2009

1. Call to Order – The meeting was called to order by Roberta Gast at 10:04 AM
2. Opening Statement made by TLC Chair Roberta Gast
3. Roll Call – Members Present: John Bartosz, Roy Bodo, Guy David, Charlene DeWald, Roberta Gast, Jack George, Gerald Gorski, Lester Kuerschner, Rob Milburn, Donna Roche, Gretchen Watkins, Norm Wetzel . Guests: Gary Sprindis.
4. Approval of Agenda – Motion to Approve John Bartosz, Seconded Rob Milburn, Approved.
5. Approval of minutes of June 17, 2009 meeting – Motion to Approve Guy David, Seconded John Bartosz, Approved.
6. Citizen comments- None
7. Committee reports
 - A. Personnel Report
 - 1) Coordinators – Roberta Gast reported that she had met with the Coordinators to discuss a variety of issues including a report from Jane Pfeifer regarding an incident at the Flambeau Lake Landing involving a rental Jet Ski trailer with visible weeds. The Tribal representative contacted Minocqua Rental and gave them a warning. A letter to the rental agency by the TLC was in process. Charlene DeWald observed that some or all of the coordinators would like to attend the full committee meetings. Roberta Gast mentioned they could attend but would have to do so as a volunteer.
 - B. Financial report
 - 1) Expenditures for May & June – Norm Wetzel distributed and discussed a Target Report (Handout #1) documenting Watercraft Inspections, Lake Monitoring and Overall Donations year to date and Total Coordinator Hours and Miles. Norm Wetzel also distributed and discussed an

Expense Report (Handout #2) summarizing all spending to date.

- 2) Donations for May & June - Norm Wetzel handed out and discussed a Donations Database (Handout #3) sorted by Name, Month, Watercraft Inspections and Lake Monitoring by Lake.
- 3) Norm Wetzel discussed and then organized two future meetings: **Limnology** – 10:30 to 11:30 AM on July 21 to consider what should be included in a future Limnology Workshop, and
Financial – 11:30 AM to 12:30 AM on July 21 to consider how to stay afloat next year in the probable absence of State Financing. Both meetings will be at Lac du Flambeau Town Hall.

c. Strategic Plan Report – Norm Wetzel distributed Handout #4 that summarized Hours per Activity for the Strategic Plan.

- 1) Report from Purple Loosestrife Action Team – Various speakers reported on the dispersal of plants and beetles estimated at 40 plus plants and thousands of beetles on three lakes (Moss, Flambeau, and Shishebogama).
- 2) Report from Publicity Action Team – Donna Roche, Charlene DeWald and John Bartoz reported that the TLC Float won a second place trophy and that the participation appeared to be a significant contribution to the TLC Publicity efforts. Kudos' were offered to all worked on the parade.
- 3) Report On Lake Monitoring Workshop – See item 6 below.
- 4) Report on new Lake Association workshop – See item 6 below.
- 5) Report on Lake Steward meeting – See item 6 below.
- 6) Report on AIS ID workshop – Norm Wetzel summarized items 3, 4, 5 and 6 noting participation and useful feedback from participants.
- 7) Report on meeting with Pokegama Lake Assoc. – Roberta Gast reported that she had attended the Pokegama Lake Association meeting.

- 8) Report on Workforce Summer Youth Program – Norm Wetzel reported that he was continuing to investigate the program.
- 9) Review of Calendar – Roberta Gast noted that the TLC Volunteer Reception is set for the afternoon of August 20, 4-6 pm at The Lake of the Torches Casino.

D. Tribal report

- 1) Report on Lakes Fest – Gretchen Watkins reported on the recent Lakes Fest noting that it was successful and thanked TLC participants who helped out. She also noted that Lakes Fest next year will not be on Fathers Day weekend but rather the following weekend. She also distributed a signup sheet for Point Intercept Volunteers.
- E. Legislative sub-committee report – Roberta Gast reported on recent “Slow No Wake Legislation.”
- F. Vilas AIS Partnership report – No Report
- G. Letters & Communications – Robert Gast reported that she had received an invitation from Wisconsin Public Radio to do an interview regarding the TLC work on AIS Prevention.

Next Meeting –August 19, 2009, 10am LdF Town Hall

Motion to Adjourn by Guy David, Approved at 11:45 AM.